



**Central Okanagan
Public Schools**
Together We Learn

CENTRAL OKANAGAN PUBLIC SCHOOLS - BOARD COMMITTEE REPORT

Planning and Facilities Committee Public Meeting

**Wednesday, April 6, 2022, 6:00 pm
School Board Office
1040 Hollywood Road S
Kelowna, BC**

Board of Education: Trustee C. Desrosiers, Chairperson
Trustee J. Fraser, Committee Member
Trustee L. Tiede, Committee Member
Trustee W. Broughton

Staff: Mitch Van Aller, Director of Operations
Delta Carmichael, Acting Secretary-Treasurer/CFO
Michelle DesRochers, Executive Assistant (recorder)

Absent: Kevin Kaardal, Superintendent of Schools/CEO
Terry Beaudry, Deputy Superintendent of Schools
David Widdis, Planning Manager

Partner Groups: Susan Bauhart, COTA President
Nicola Baker, COPAC Vice-President
Ryan Ward, COPVPA Middle School Representative
Zach Johnson, DSC - Grade 11 at KSS

There was no representative from the CUPE.

**The Central Okanagan Board of Education acknowledged that this meeting was being held
on the unceded, Traditional Territory of the Okanagan People.**

AGENDA

April 6, 2022 Committee Agenda - approved as presented.

REPORTS/MATTERS ARISING

Planning and Facilities Committee Public Meeting Report - February 2, 2022

February 2, 2022 Committee Report - received as distributed.

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

COMMITTEE MEMBERS QUERIES/COMMENTS

The Director of Operations responded to queries from Committee members regarding protocols for air quality testing and ventilation requirements, including electronic monitoring of Co2 levels. The District is a provincial leader for heating and ventilation systems and there are no concerns with air quality in the District's schools/facilities.

DISCUSSION/ACTION ITEMS

Capital Plan Bylaw No. 2022/23-CPSD23-01

The Director of Operations shared that the District received the Ministry of Education's response letter to the 2022-2023 Five Year Capital Plan submitted in June 2021 and provided an overview of the approved projects. The District is required to submit the Annual Capital Plan Submission - Capital Bylaw in order to access the funding outlined in the Ministry's Capital Plan response letter included in the agenda package.

Outcome:

The Planning and Facilities Committee recommended the following to the Board:

THAT: The Board of Education of School District No. 23 (Central Okanagan) give first reading to Capital Bylaw No. 2022/23-CPSD23-01.

THAT: The Board of Education of School District No. 23 (Central Okanagan) give second reading to Capital Bylaw No. 2022/23-CPSD23-01.

THAT: The Board of Education of School District No. 23 (Central Okanagan) give all three readings to Capital Bylaw No. 2022/23-CPSD23-01 at the April 27, 2022 Public Board Meeting.

THAT: The Board of Education of School District No. 23 (Central Okanagan) give third reading and adopt Capital Bylaw No. 2022/23-CPSD23-01.

Property Bylaw No. 155 - City of West Kelowna Statutory Right-of-Way on Mar Jok Elementary School Site

The Director of Operations outlined the City of West Kelowna's request for a Statutory Right-of-Way (ROW) on a small portion of the Mar Jok Elementary School's site on the northeast corner. The ROW will accommodate the City of West Kelowna's storm water improvement project.

Outcome:

The Planning and Facilities Committee recommended to the Board:

THAT: The Board of Education of School District No. 23 (Central Okanagan) give first reading to School District No. 23 (Central Okanagan) Property Bylaw No. 155 (registration of a Statutory Right-of-Way), for registration of a Statutory Right-of-Way in favour of the City of West Kelowna on Lot 35 District Lot 503 Osoyoos Division Yale District Plan KAP73555, known as Mar Jok Elementary School.

THAT: The Board of Education of School District No. 23 (Central Okanagan) give second reading to School District No. 23 (Central Okanagan) Property Bylaw No. 155 (registration of a Statutory Right-of-Way), for registration of a Statutory Right-of-Way in favour of the City of West Kelowna on Lot 35 District Lot 503 Osoyoos Division Yale District Plan KAP73555, known as Mar Jok Elementary School.

THAT: The Board of Education of School District No. 23 (Central Okanagan) give all three readings to School District No. 23 (Central Okanagan) Property Bylaw No. 155 (registration of a Statutory Right-of-Way), for registration of a Statutory Right-of-Way in favour of the City of West Kelowna on Lot 35 District Lot 503 Osoyoos Division Yale District Plan KAP73555, known as Mar Jok Elementary School at the April 27, 2022 Public Board Meeting.

THAT: The Board of Education of School District No. 23 (Central Okanagan) give third reading and grant approval for registration of a Statutory Right-of-Way in favour of the City of West Kelowna on Lot 35 District Lot 503 Osoyoos Division Yale District Plan KAP73555, known as Mar Jok Elementary School.

Enhancement Agreement - Raymer Elementary School GaGa Ball Court

The Director of Operations stated that the Raymer Elementary School Parent Advisory Council (PAC) wishes to enter into an Enhancement Agreement with the Board of Education for the supply and installation of a GaGa Ball Court.

Outcome:

The Planning and Facilities Committee recommended to the Board:

THAT: The Board of Education enter into an Enhancement Agreement with the Raymer Elementary School PAC for the creation of a GaGa Ball Court, as attached to the Agenda, and as presented at the April 6, 2022 Planning and Facilities Committee Meeting.

DISCUSSION/INFORMATION ITEMS

School District Portable Information

The Director of Operations outlined the following portable moves and additions for the 2022-2023 school year:

Current Location	New Location
École Dorothea Walker Elementary	École Bellevue Creek Elementary
École Dorothea Walker Elementary	North Glenmore Elementary
École Dorothea Walker Elementary	North Glenmore Elementary
École Dorothea Walker Elementary	Mount Boucherie Secondary
École Dorothea Walker Elementary	Mount Boucherie Secondary
Springvalley Elementary	Shannon Lake Elementary
Quigley Elementary	Watson Road Elementary
Modular -1 (At École George Pringle Elementary)	Webber Road Elementary
Modular -2 (At École George Pringle Elementary)	Webber Road Elementary
Quesnel SD28 (2018 built)	Webber Road Elementary
Quesnel SD28 (2018 built)	Webber Road Elementary
Quesnel SD28 (2018 built)	Webber Road Elementary
Armstrong Portable (At GPE)	Webber Road Elementary
Quesnel SD28 (Older)	Constable Neil Bruce Middle
Quesnel SD28 (Older)	Constable Neil Bruce Middle
École KLO Middle	Hudson Road Elementary
New (Manufacturer - Fort Modular)	Hudson Road Elementary
New (Manufacturer - Fort Modular)	Hudson Road Elementary

The Director of Operations shared that the six portables being installed at the Webber Road Elementary site will be funded through the new Westside Secondary School Capital Project. The enrolment projections and portable projects for the next five years were reviewed.

RECOMMENDATIONS/REFERRALS TO THE BOARD/COORDINATING COMMITTEE/OTHER COMMITTEES

Public Board Meeting - April 27, 2022

- Capital Plan Bylaw No. 2022/23-CPSD23-01 (*Action*)
- Property Bylaw No. 155 - City of West Kelowna Statutory Right-of-Way on Mar Jok Elementary School Site (*Action*)
- Enhancement Agreement - Raymer Elementary School GaGa Ball Court (*Action*)
- School District Portable Information (*Information*)

ITEMS FOR FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

- *School Bus Safety Including: Seat Belts*

- *Superintendent of Schools/CEO Report on Universal Washrooms in Central Okanagan Public Schools*

May

- Transportation Update
- Capital Plan Submission

June

- Energy & Sustainability Presentation

FUTURE PLANNING AND FACILITIES COMMITTEE MEETINGS

All meetings start at 6:00 pm unless otherwise noted.

May 4, 2022, June 1, 2022

September 7, 2022, October 5, 2022, November 2, 2022

MEDIA QUESTIONS

There were no media questions.

ADJOURNMENT

The meeting adjourned at 6:55 pm.

Questions - Please Contact:

Trustee Desrosiers, Chair at 250-718-6303 or Chantelle.Desrosiers@sd23.bc.ca

Mitch Van Aller, Director of Operations at 250-870-5150 or Mitch.Vanaller@sd23.bc.ca

Chantelle Desrosiers, Chair